

Proof of Identity

Under the Anti-Money Laundering and Counter-Terrorism Financing laws, you are required to produce proof of identity before your membership is accepted. Some acceptable forms of identification are a passport, birth certificate or a letter from a school principal. A full list is available on our website. If you are unable to do this in person, you need to supply a certified true copy of your identification and a certification form completed by a person qualified by law to do so. A list of approved certifiers is available on our website.

PERSONAL DETAILS

Title	Given Name(s)	Other Name(s)	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Surname			
<input type="text"/>			
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female	D.O.B <input type="text"/> / <input type="text"/> / <input type="text"/>
Country of Residence			
<input type="text"/>			
Citizenship			
<input type="text"/>			
Residential Address			
<input type="text"/>			
Suburb	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Postal Address	<input type="checkbox"/> As above		
<input type="text"/>			
Suburb	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Home Phone	Mobile		
<input type="text"/>	<input type="text"/>		
Email			
<input type="text"/>			
Category			
<input type="checkbox"/> Child	<input type="checkbox"/> Adolescent	<input type="checkbox"/> Cadet	

Tax File Number:

Please provide your TFN, which will be applied to all your accounts at Australian Military Bank

Alternatively you can provide your Withholding Tax Exemption

Note: The collection and use of your TFN is regulated by applicable tax and privacy laws. It is not compulsory to provide your TFN, however if you do not, withholding tax will be deducted from your accounts.

Are you a Politically Exposed Person (PEP)?

 Yes No

A Politically Exposed Person (PEP) is someone who performs important public functions. For example:

- A high ranking member of the armed forces (top three senior levels of each service)
- Heads of state, government and cabinet ministers
- Senior government officials
- Senior executive of state-owned organisation

A PEP is also the immediate family member of a person referred to above, including a spouse, defacto partner or child.

ACCOUNTS AND ACCESS FACILITIES OPTIONS*

Select the account/s you wish to open:

<input type="checkbox"/> S1 Access Account	<input type="checkbox"/> S3 Junior Saver
<input type="checkbox"/> S20 Star Saver Direct	<input type="checkbox"/> Other: _____

Select the access facilities you wish to use:

<input type="checkbox"/> Visa Debit Card (12+ yrs only)	<input type="checkbox"/> Online Banking (12+ yrs only)
<input type="checkbox"/> Phone Banking (12+ yrs only)	

*Terms and Conditions apply. Please refer to the Terms and Conditions and Schedule of Fees and Charges available on our website.

DECLARATION AND SIGNATURE
Marketing and other purposes

From time to time Australian Military Bank may contact you with news, services, products, offers and promotions. This may happen via mail, email, SMS or telephone. Our Privacy Policy is available at australianmilitarybank.com.au.

 Opt out of communications

Personal information

I/We acknowledge and agree that Australian Military Bank and any company related to Australian Military Bank can collect and disclose my personal information as required by law.

I/We agree that if Australian Military Bank engages anyone (a Service Provider) to do something on its behalf then Australian Military Bank and the service provider may exchange with each other any personal information the service provider lawfully obtains about me/us in the course of acting on Australian Military Bank's behalf. Service providers may include but are not limited to solicitors and legal advisers, accountants and auditors, property valuers, printers and mailing services, insurers and mortgage insurers, financial planners, retirement product managers, credit card issuers, ATM/EFTPOS service providers, collection agencies, conveyancers, credit reporting agencies, and Government agencies which regulate our products and services.

I/We agree that where information has been provided about another individual, I/we have made the individual aware of that fact and the contents of the Privacy statement.

Signature

Date / /

OFFICE USE ONLY

<input type="checkbox"/> Member verified	<input type="checkbox"/> Schedule of Fees and Charges supplied	<input type="checkbox"/> Member Number created	<input type="checkbox"/> Phone / Online banking enabled	<input type="checkbox"/> Shares paid
<input type="checkbox"/> T&C provided	<input type="checkbox"/> Privacy Statement supplied	<input type="checkbox"/> TFN deleted/obscured	<input type="checkbox"/> Signature card completed	<input type="checkbox"/> Cheque book ordered
<input type="checkbox"/> FSG supplied	<input type="checkbox"/> Events Loaded	<input type="checkbox"/> Visa Debit Card ordered	<input type="checkbox"/> Tick if Account Switching requested	

Staff Name & Operator Number

Supervisor Signature

Member Number Created

Date / /